



BRIAN SANDOVAL
Governor

JAMES DZURENDA
Director

BARBARA CEGAVSKE
Secretary of State

ADAM LAXALT
Attorney General

**STATE OF NEVADA
BOARD OF PRISON COMMISSIONERS**

MEETING NOTICE AND AGENDA

Date/Time of Meeting: Tuesday, August 16, 2016 at 9:00 a.m.

Meeting Location:	Laxalt Building 2nd Floor Chambers 401 N. Carson Street Carson City, NV 89701	Video Conference:	Grant Sawyer State Office Building Room 5100 555 East Washington Ave. Las Vegas, NV 89101
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1. Call to Order
2. Public Comment.
3. Acceptance and Approval of Minutes – January 14, 2016 meeting. (For Possible Action)
4. Introduction of NDOC Director James E. Dzurenda and report on issues and observations to date – James Dzurenda, Director (for Discussion Only)
5. Update on the Association of State Correctional Administrators (ASCA) Study on the Nevada Department of Corrections (NDOC) Use of Force Policy, Prison Practices and Staff Training – James Dzurenda, Director (for Discussion Only)
6. HIV / Department of Justice update - James Dzurenda, Director (for Discussion Only)
7. Presentation and Discussion of Report of Chief Medical Officer pursuant to NRS 209.382 – Dr. John DiMuro, Chief Medical Officer (For Discussion Only).
8. ADA / Department of Justice update on NNCC - James Dzurenda, Director, Quentin Byrne Deputy Director Operations (for Discussion Only)
9. Execution Chamber at Ely State Prison and lethal injection medication update – James Dzurenda, Director, Quentin Byrne Deputy Director Operations (for Discussion Only)
10. Second Chance Act – David Tristan Deputy Director Programs (for Discussion Only)
11. Update on the independent Staffing Study conducted by the Association of State Correctional Administrators (ASCA) to include a report on filling rural Correctional Officer vacancies – John Borrowman, Deputy Director Support Services (For Discussion only)
12. Discussion/possible action regarding State Administrative Regulations – James Dzurenda, Director (For Possible Action)

Administrative Regulations to be considered:

- AR 143 Inmate Access to Information Technology
- AR 405 Use of Force

13. Public Comment

14. Adjournment

Supporting public material provided to Board members for this meeting may be requested from Cynthia Keller, NV Department of Corrections, MIS Division, 5500 Snyder Ave. Stewart Complex, Building 89, Carson City NV 89701; by email helpdesk@doc.nv.gov or by calling (775) 887-3344. In your request, please state you are requesting meeting materials for the Board of Prison Commissioners and the date of the meeting.

Note: Any agenda item may be taken out-of-order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time. The Board, within its discretion, may allow for public comment on individual agenda items. Public Comment may be limited to three minutes per speaker. Members of the public are encouraged to submit written comments for the record.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Jennifer Russell at (775) 684-5709.

NOTICES FOR THIS MEETING HAVE BEEN POSTED IN ACCORDANCE WITH NRS 241 AT THE FOLLOWING LOCATIONS:

The State Capitol, 101 North Carson Street, Carson City, Nevada, 89701

The Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 5200, Las Vegas, Nevada, 89101

The Nevada State Legislative Building, 401 South Carson Street, Carson City, Nevada 89701

The Nevada State Library, 100 North Stewart Street, Carson City, Nevada 89701

The Nevada Secretary of State Website (www.nvsos.gov)

The State of Nevada Website (www.nv.gov)

The Department of Corrections Website (www.doc.nv.gov)